



**Town of Arlington, Massachusetts**  
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## **Meeting Minutes 02-28-2013**

**Arlington Contributory Retirement Board  
Agenda for February 28, 2013  
At the Town Hall Annex  
Second Floor Meeting Room**

**Board members present:** Richard Keshian Acting Chairman, Ken Steele, Ruth Lewis and Kenneth Hughes

**Board member not present:** Chairman John Bilafer

**Call to order** Acting Chairman Keshian called the meeting to order at 4:32 P.M

**Motion and vote to approve Expense Warrants 4, 5, 6 and 7**

Mr. Steele made a motion to approve expense Warrants 4, 5, 6 and 7 for payment, seconded by Ms. Lewis. The motion was approved by unanimous vote.

**Motion and vote December 2012 Trial Balance**

Mr. Steele made a motion to approve the December 2012 Trial Balance, seconded by Ms. Lewis. The motion was approved by unanimous vote.

**Motion and vote to approve January 2013 Minutes**

Mr. Steele made a motion to approve the January 2013 Minutes, seconded by Mr. Hughes. The motion was approved by unanimous vote.

**Motion to approve new members**

Mr. Steele made a motion to approve the new members, seconded by Ms. Lewis. The motion was approved by unanimous vote.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Ruthy Bennett	02/25/2013	9+2%	Regional Energy Mgr
Dennis Broughton	02/04/2013	9+2%	AHA Maintenance
Jason Ciccarello	02/04/2013	9+2%	Teacher Assistant
Nina Coles	02/19/2013	9+2%	Community Education
Dara Gibbons	01/02/2013	9+2%	Teacher Assistant
William Toomey	11/20/2012	9+2%	Teacher Assistant

**Motion and vote on retirement application for Vicky Slavin and Johanne Yablonsky**

Ms. Lewis made a motion to approve the retirement applications for Vicky Slavin and Johanne Yablonsky, seconded by Mr. Steele. The motion was approved by unanimous vote

Name	DOB	Creditable Service	Group	Dept/Position	Vet status	Retirement Option	Date
Vicky Slavin	9/1/1945	25 years 1 months	1	Library/Adult Service Librarian	No	A	4/20/2013
Johanne Yablonsky	8/13/1952	25 years 0 months	1	School/ Custodian	No	A	4/20/2013

**New Business**

**Motion and vote to set the date of the COLA vote**

Mr. Steele made a motion to hold the Special Meeting for the FY 2014 COLA to be March 28, 2013 at 4:30, seconded by Ms. Lewis. The motion was approved by unanimous vote

**Motion and vote on Section 9 vote for Mary Paragona widow of Fire Captain Lewis Paragona**

The Board reviewed the death certificate and Mr. Steele made a motion to approve the Section 9 benefit for Mrs. Mary Paragona, seconded by Mr. Hughes. The motion was approved by unanimous

**Adjourn**

At 5:15 Mr. Steele made a motion to adjourn, seconded by Mr. Hughes. The motion was approved by unanimous vote.